

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 7, 2019**

At 9:00 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chairman; Daryn Hamilton, Vice-Chairman; Dee Sandquist, Supervisor.

It was moved by Sandquist, seconded by Hamilton that the minutes for the January 2nd, 3rd and 4th meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist to purchase a replacement Ford F350 flatbed truck for the Secondary Road Department from Fesler’s for \$29,267. All “Aye”. Motion carried.

Supervisors met with Rebecca Johnson from the Fairfield Public Library for a library update and funding request.

It was moved by Dimmitt that the following resolution be approved:

RESOLUTION

BE IT RESOLVED that Elizabeth A. Hickenbottom is hereby appointed as Deputy Jefferson County Recorder effective January 1, 2019.

Adopted this 7th day of January, 2019.

AYES
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

NAYS
None

Public comments: Joe Ledger questioned the Fairfield Public Library’s ownership of a rental property.

Frank Aplara was granted an extension to April 15, 2019 for abatement of the nuisance at his property due to an injury.

It was moved by Sandquist to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors